

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

07-2-09

July 6, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

**3. APPROVAL OF MINUTES OF: March 12, 2009 Work Session
Meeting**

March 23, 2009 Work Session

Meeting

March 30, 2009 Work Session

Meeting

April 6, 2009 Work

Session Meeting

June 15, 2009 Executive

Session Meeting

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

7. CONSENT AGENDA:

**09-07-179 A MOTION TO APPROVE Miscellaneous License for “Pie Zon’s Pizzeria”
subject to local and state regulations.**

**09-07-180 A MOTION TO APPROVE Miscellaneous License for
“Westies at the Pier” subject to local and state regulations.**

09-07-181 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for Chad O’Brien Scholarship Foundation Dinner Dance for a Fundraiser at the Towers, 35 Ocean Road on August 29, 2009, subject to state and local regulations and receipt of certificate of insurance and signed indemnity agreement.

8. TOWN COUNCIL/REQUIRED ACTION:

09-07-182 A MOTION TO APPOINT/REAPPOINT two individuals to the Zoning and Platting Board of Review to the Alternate position for a

**one (1) year term, which term will expire on
July 1, 2010.**

09-07-183 A MOTION TO ACCEPT a grant award in the amount of \$2000 from the Local Government Records Grant from the Rhode Island State Archive Division of the Secretary of State.

09-07-184 A MOTION TO RECEIVE AND ACCEPT a grant from the Department of Justice under the FY 09 Recovery Act Edward Byrne memorial Justice Assistance Grant Program in the amount of \$16,883.00 and approve the expenditure of funds.

09-07-185 A MOTION TO ACCEPT a grant award in the amount of \$20,000.00 from the RI Economic Development Corporation (EDC) subject to the approval of the Town Solicitor.

09-07-186 A MOTION TO RECEIVE AND PLACE ON FILE the staff reports and recommendation relative to the request from the Mariner Square Condominium Association to rescind the prohibition of on-street parking on Westmoreland Street and to APPROVE \ REJECT the petition.

09-07-187 A MOTION TO SCHEDULE A WORK SESSION between the Town Council and the United States Fish and Wildlife Service relative to the Sprague Bridge portion of the Narrow River.

09-07-188 MOTION TO ADOPT A RESOLUTION requesting Governor Donald Carcieri to hold an educational summit.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

08-11-350 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT AS A FIRST READING, an ordinance amending the text of Section 5 (Historic Districts), of Chapter 731 of the Code of Ordinances (Zoning) for the purposes of updating historic district regulations and establishing four Historic District Zones in Narragansett.

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

09-06-173 A MOTION TO AWARD the bid for Audit Services/Preparation of the Town of Narragansett's Comprehensive Annual Financial Report (CAFR) to the lowest bidder, Lefkowitz, Garfinkel, Champi & DeRienzo P.C. (LGC&D), for the Fiscal Years Ending June 30, 2009, 2010 & 2011, in the total amount of \$111,500.

09-07-189 A MOTION TO APPROVE the software maintenance/service

agreement from Curia Systems, Inc. (formerly Leading Edge Systems, Inc.), in the amount of \$4,455.00 for the Fiscal Year 2009/2010.

09-07-190 A MOTION TO APPROVE the contract renewal for an Employee Assistance Program for the Fire Department with Resource International Employee Assistance Services, in the amount of \$1,500.00 annually and to AUTHORIZE the Town Manager to sign the agreement after review by the Town Solicitor.

09-07-191 A MOTION TO AWARD the bid for Concrete Blocks to the sole bidder, Park Avenue Cement Block Company, Inc., at their quoted prices, for a one-year period.

09-07-192 A MOTION TO AWARD the sale of one 1995 E-One Fire Pumper Truck to the Indiana County Public Safety Academy, for the amount of \$30,000.00.

09-07-193 A MOTION TO AWARD the bid for the Purchase and Installation of a Smart Board for the Police Department, to the lowest bidder, Valley Communications Systems, Inc., in the amount of \$3,349.00.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

09-07-194 A MOTION TO RECEIVE AND APPROVE the 2009-2011 Towers Operating Plan.

09-07-195 A MOTION TO ADOPT A RESOLUTION authorizing The Towers Committee to continue its work in accordance with the 2009 – 2011 Towers Operating Plan.

16. TOWN MANAGER:

09-06-178 A MOTION TO ADOPT an Ordinance in amendment of Chapter 46, Article I of the Code of Ordinances of the Town of Narragansett entitled “Miscellaneous Offenses”.

09-07-196 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT AS A FIRST READING an Ordinance in amendment of Chapter 46, Article I of the Code of Ordinances of the Town of Narragansett entitled “Miscellaneous Offenses”.

09-07-197 A MOTION TO APPROVE a Memorandum of Agreement between the Town of Narragansett and Rhode Island Council 94 extending and modifying the terms of the

Collective Bargaining Agreement.

17. TOWN SOLICITOR'S REPORTS:

09-06-162 A MOTION TO ADOPT, "An Ordinance in Amendment of Article IV of Chapter 14 of the Code of Ordinances of the Town of Narragansett, entitled "Alcoholic Beverages".

09-07-198 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as a First Reading, "An Ordinance in Amendment of Chapter 28 Entitled "Courts", Chapter 46 Entitled "Miscellaneous Offenses," and Chapter 82 Entitled "Waterways" of the Code of Ordinances of the Town of Narragansett, Rhode Island.

09-07-199 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the July 6, 2009 Town Council meeting to discuss litigation (Atlantic East, Gilbane, and Salt Pond Seaport Village) and collective bargaining (Local 1033 – Middle Management) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS

RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID